

**REGULAR COMMISSION MEETING**  
**Action Minutes from March 7, 2007**



**A. CALL TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. ADDITIONS/DELETIONS.**

**F. PUBLIC and OTHER COMMENT**

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

**G. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**

**H. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.**

1. February 21, 2007 meeting minutes.
2. Resolution 13-03-07 Appointing Maria Davis to Seacoast Utilities Board.
3. Resolution 14-03-07 Appointing Maria Davis to Northlake Blvd. Task Force.
4. Resolution 15-03-07 County Traffic Study.
5. Resolution 17-03-07 Waste Management Roll Off.
6. Resolution 18-03-07 Lake Shore Park – In-Kind.
7. Resolution 19-03-07 Public Works Auction.
8. Palm Beach County Reimbursement Grant for “Recovery in Motion”.

**I. PUBLIC HEARING (S)**

**Ordinance on Second Reading:**

9. 01-2007 Performance Bond.
10. 04-2007 Land Use Map First Baptist.
11. 05-2007 First Baptist Text.
12. 06-2007 Town Manager powers.

**J. Resolutions:**

13. 20-03-07 Revise Employee Handbook.

**K. Quasi-Judicial**

14. 16-03-07 Pool Barrier.

**L. DISCUSSION AND POSSIBLE ACTION**

15. Authorization to expend reserved funds to refurbish Lake Shore Park.

**M. ADJOURNMENT:**